



Maine State Treasurer's 2006 Unclaimed Property Mail-in Claim Form



1) Please copy all information that relates to your claim into the 3 boxes below

PROPERTY ID	LISTED OWNER NAME	PROPERTY DESCRIPTION
A)	B)	C)

2) My Name(s): _____
AS CLAIMANT(S) OR REPRESENTATIVE OF CLAIMANT(S)

My Current Mailing Address: _____

City/State/Zip: _____

Telephone Number: _____

E-Mail Address (if any): _____

My Social Security Number (SSN or TIN): _____

3) My Relationship to Owner Listed Above: _____

Owner's SSN or TIN: _____ Owner's Date of Birth: _____

4) If you are claiming stock property, please answer the following questions:

Are you attaching any stock certificate(s): ☐ YES ☐ NO ☐ UNABLE TO LOCATE ORIGINAL(S)

How do you want your stock property sent to you? ☐ REISSUED STOCK ☐ CASH

5) Please attach the documents necessary to prove your claim.

I (we) hereby certify that this claim for property presumed abandoned is valid and just, that all statements herein are true and correct, and that upon payment of this claim I (we) will indemnify and hold harmless the State, its officers and employees, from any other valid claim to said property.

My Signature(s): _____ Date: _____

CLAIMANT MUST SIGN HERE

_____ Date: _____

CO-CLAIMANT MUST SIGN HERE IF MULTIPLE OWNERS ARE LISTED

Subscribed and sworn before me on _____,

Notary Public

County, State

Notary Seal

My commission expires: _____

MAIL CLAIM FORM:

STATE TREASURER'S OFFICE
ATTN: UNCLAIMED PROPERTY
39 STATE HOUSE STATION
AUGUSTA, ME 04333-0039

REMEMBER TO INCLUDE:

ORIGINAL SIGNED CLAIM FORM (THIS FORM)
DOCUMENTATION TO PROVE YOUR CLAIM
COPY OF YOUR DRIVER'S LICENSE OR SIGNATURE ID
NOTARIZED SIGNATURE (IF REQUIRED)

Mail-In Claim Directions

1. Identify the property you are claiming, from this publication including: **A)** the Property ID; **B)** Name; and **C)** Property Description.

2. Identify yourself. Complete the section for claimant name, address, telephone number, social security number, and email address.

3. Define your **RELATIONSHIP** to the owner:

- Self
- Guardian/Conservator
- Heir
- Power of Attorney
- Owner/Officer of a business
- Personal Representative or Executor of an Estate
- Trustee
- Other - please explain

4. If you are claiming **stock property**, please provide:

- The original certificate(s); OR
- A lost stock affidavit ([available online in the claims section of www.maine.gov/unclaimed](http://www.maine.gov/unclaimed))

Stock property includes:

CASH FOR FRACTIONAL SHARES
FUNDS FOR LIQUIDATION OF STOCK
STOCK & RELATED CASH
UNDERLYING SHARES
UNEXCHANGED STOCK OF SUCCESSOR

5. **DOCUMENTS** you will need to file a mail-in claim for yourself as owner:

- completed claim form (notarized if required);
- Photocopy of driver's license or other signature ID; **AND**
- If your name has changed (i.e. marriage or divorce), please make sure to include a copy of the document showing your name change.

ADDITIONAL DOCUMENTS you will need to file a mail-in claim when you are not the listed owner:

Other - MUST EXPLAIN - Please explain your relationship to the reported owner. The Unclaimed Property staff will contact you and determine if you are eligible to complete the claim process. Please note, friends and neighbors are most likely not eligible to claim property unless they fall into one of the other listed relationship categories.

Estates

Was the estate probated? (___ Yes or ___ No)

If the estate **was** probated:

- Certified copy of the death certificate of deceased person listed as owner;
- **Is it still open? (___ Yes or ___ No)**
 - If the estate is still open, please provide the estate tax ID: _____.
 - If the estate is closed, please provide us with the closing date: _____.
(You can find the closing date by calling the probate office of the county in which the estate was probated.)

If the estate **was not** probated or if the estate **is closed**, you must complete an affidavit to collect personal property ([available online at www.maine.gov/unclaimed](http://www.maine.gov/unclaimed)) or may be requested by calling our office.

Heir

- Proof of relationship to the original owner listed (i.e. birth certificate, obituary, etc.);

Personal Representative/Executor of estate

- Certified copy of appointment as Personal Representative or Executor;

Guardian/Conservator

- Photocopy of your appointment as guardianship or conservator; if you are filing on behalf of a minor, please provide a copy of the child's birth certificate.

Former Owner of a sold or closed business

- Copy of the purchase and sales agreement showing specifically whether the sale included the assets and liabilities of the sold business or papers showing the closure of the business.

Owner/Officer of a business

- Proof that you are authorized to claim on behalf of the company (i.e. a federal tax return, a business card, or corporate papers listing you as officer).

Power of Attorney

- Photocopy of the signed Power of Attorney document.

Trustee

- Copy of the trust showing the distribution of assets and the appointment as trustee.

Heirfinder/Locator

- Copy of the signed contract with the listed owner or their legal representative.